

**MANCHESTER AIRPORT BUSINESS PARK LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2010**

SATURDAY



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19/03/2011  
COMPANIES HOUSE

Registered No 2903272

# **MANCHESTER AIRPORT BUSINESS PARK LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010**

<b>Contents</b>	<b>Pages</b>
Directors' report	1
Statement of directors' responsibilities in respect of the Directors' report and the financial statements	2
Balance sheet	3
Notes to the financial statements	4-5

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2010

The directors present their report and the financial statements of the company for the year ended 30 June 2010

### PRINCIPAL ACTIVITY

The company's principal activity was property management and development

### BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company did not trade during the year and accordingly no profit and loss account has been prepared

### RESULTS AND DIVIDENDS

The result for the financial year amounted to £nil (2009 £nil) The directors do not propose a dividend (2009 £nil)

### DIRECTORS AND THEIR INTERESTS

The following served as directors during the year

S Mohanlal	(Resigned 30 <sup>th</sup> September 2009)
J M Cornell	(Appointed 30 <sup>th</sup> September 2009)
N H Pope	(Resigned 31 <sup>st</sup> December 2009)
R P Reed	(Appointed 31 <sup>st</sup> December 2009)

None of the directors who held office at 30 June 2010 held any beneficial interests in the shares of the company at any time in the year

### By order of the board



**A Wellman**  
For and on behalf of Ancosec Ltd  
Secretary

**Registered address**  
Arlington House  
Arlington Business Park  
Theale  
Reading  
Berkshire  
RG7 4SA  
17 March 2011

# **MANCHESTER AIRPORT BUSINESS PARK LIMITED**

## **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## BALANCE SHEET AS AT 30 JUNE 2010

	NOTE	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	<u>783</u>	<u>783</u>
NET ASSETS		783	783
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account	4	<u>781</u>	<u>781</u>
SHAREHOLDERS' FUNDS	5	<u>783</u>	<u>783</u>

The company was dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year ended 30 June 2010

For the year ended 30 June 2010 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year ended 30 June 2010 in accordance with Sections 476(1)-(3) of the Companies Act 2006

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with Section 386, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 5 were approved by the Board of Directors on 15 March 2011 and were signed on its behalf by



**R P Reed**  
Director

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010

### 1. ACCOUNTING POLICIES

#### a) Basis of preparation

The financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable Accounting Standards

### 2. DEBTORS AMOUNTS RECEIVABLE WITHIN ONE YEAR

	2010 £	2009 £
Amounts owed by group companies	781	781
Called up share capital not paid	2	2
	<u>783</u>	<u>783</u>

### 3. CALLED UP SHARE CAPITAL

	2010 £	2009 £
Authorised 100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted 2 ordinary shares of £1	2	2
	<u>2</u>	<u>2</u>

### 4. RESERVES

	Profit and Loss Account £
As at 1 July 2009	781
Result for the financial year	-
	<u>781</u>
As at 30 June 2010	<u>781</u>

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010 (Continued)

### 5 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2010 £	2009 £
Result for the financial year	-	-
Opening shareholders' funds	<u>783</u>	<u>783</u>
Closing shareholders' funds	<u>783</u>	<u>783</u>

### 6. ULTIMATE CONTROLLING PARTY

The immediate parent company is Goodman Real Estate Developments (2003). The ultimate controlling party is Goodman Limited, a company domiciled in Australia (Registered address Level 10, 60 Castlereagh Street, Sydney NSW 2000).

Copies of the consolidated accounts of the ultimate controlling party are available from Goodman Limited (Registered address Level 10, 60 Castlereagh Street, Sydney NSW 2000).